

STATE BOARD OF EDUCATION

Columbia, South Carolina

March 12, 2003

The State Board of Education held its March meeting at nine o'clock, Wednesday morning, March 12, 2003, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Greg Killian, Chair; Dr. Mary E. Jones, Chair-Elect; Ms. Victoria Belin; Mr. Clarence Dickert; Mr. Mike Forrester; Mr. John H. Hostetler; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Dr. Harriett L. Rucker; Mrs. Terrye C. Seckinger; Mrs. Rebecca Smith; Mr. Chris Verenes; and Mrs. Kristi Woodall. Also present was staff of the State Department of Education. *(Board members unable to attend were Mr. Carlos A. Cervantes, Dr. Anne S. Crook, Mrs. Brenda S. Fort, and Mr. James G. Mattos who were excused for their absence.)*

OPENING

State Superintendent of Education Inez M. Tenenbaum introduced Trampus Hoover. Trampus is an eighth grade student at Laing Middle School in the Charleston County School District and is a member of the Symphonic Band. Trampus played several songs and led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF FEBRUARY 12, 2003

Mrs. Maguire moved for the approval of the minutes of the February 12, 2003, meeting. The motion was seconded by Ms. Belin and then approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mrs. Maguire moved for the approval of the agenda. The motion was seconded by Mr. Verenes and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Killian welcomed the visitors present. Mrs. Paula Gray introduced Bill Robinson, *The State*.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mr. Marion B. Lee, Chair
Teacher Recruitment, Training, and Certification Committee

Dr. Harriett Rucker, Chair
Curriculum and Instructional Materials Committee

Mrs. Kristin Maguire, Chair
Finance and Legislative Committee

Mr. Greg Killian, Chair
Educational Policy Committee

56. Teacher Recruitment, Training, and Certification Committee—Mr. Marion B. Lee reported that the Teacher Recruitment, Training, and Certification Committee (*TRTC*) met on Tuesday, March 11, 2003.

01. Approval of Agenda for March 11, 2003—Mr. Lee reported that the agenda for the March 11, 2003, meeting was approved.

02. Approval of Minutes of February 11, 2003, TRTC Committee Meeting—Mr. Lee reported that the minutes from the February 11, 2003, meeting were approved.

03. TRTC Committee Meeting Overview—Mr. Lee reported that Dr. Janice Poda, Senior Director, Division of Teacher Quality, gave a brief overview of the items that were presented to the TRTC Committee.

Mr. Lee reported that items 56-04, 56-05, 56-06, and 56-07 were placed on the consent agenda.

55. Curriculum and Instructional Materials Committee—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Tuesday, March 11, 2003.

01. Approval of Agenda for March 11, 2003—Dr. Rucker reported that the agenda for March 11, 2003, was approved.

02. Approval of Minutes of February 11, 2003—Dr. Rucker reported that the minutes of the February 11, 2003, Curriculum and Instructional Materials Committee meeting were approved.

Dr. Rucker reported that item 55-03 was placed on the consent agenda.

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54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Tuesday, March 11, 2003.

01. Approval of Agenda for March 11, 2003—Mrs. Maguire reported that the agenda for the March 11, 2003, meeting was approved.

02. Approval of Minutes of February 11, 2003—Mrs. Maguire reported that the minutes of the February 11, 2003, Finance and Legislative Committee meeting were approved.

Mrs. Maguire reported that item 54-03 was placed on the consent agenda.

Mrs. Maguire reported that the following item was submitted for information:

- **State Board of Education Financial Statements**

52. Educational Policy Committee—Chair Killian reported that the Educational Policy Committee met on Tuesday, March 11, 2003.

01. Approval of Agenda for March 11, 2003—Chair Killian reported that the agenda for the March 11, 2003, meeting was approved.

02. Approval of Educational Policy Committee Minutes of February 11, 2003—Chair Killian reported that the minutes for the February 11, 2003, Educational Policy Committee meeting were approved.

04. Guidelines for the Unsafe School Choice Option (Second Reading)

On behalf of the Policy Committee, Chair Killian moved that the State Board of Education approve the Guidelines for the Unsafe School Choice Option for second reading with the following additions: under Item III.A.1., drug distribution and weapon offenses be added as Violent Criminal Offenses. The motion was approved by the Board.

Chair Killian reported that items 52-03 and 52-05 were placed on the consent agenda.

CONSENT AGENDA

The following items were approved by the Board without further debate upon motion by Mr. Lee, seconded by Mrs. Maguire:

56-04. Recommendations for a cut score on ETS ParaPro test for instructional Title I paraprofessionals who need to meet the requirements of the No Child Left Behind Act by January 8, 2006 (Second Reading)

The TRTC Committee approved this item as presented.

56-05. Recommended revisions in the criteria for designating geographic areas (schools) for the teacher loan program administered by the South Carolina Student Loan Corporation (Second Reading)

The TRTC Committee approved this item as presented.

56-06. The Teacher Advancement Program's (TAP's) approval as an alternate teacher evaluation program (First Reading)

The TRTC Committee approved this item as presented.

56-07. Revisions to the guidelines for the Program of Alternative Certification for Educators (PACE) (First Reading)

The TRTC Committee approved this item as presented.

55-03. Recommendations for Appointments to the 2003 Instructional Materials Review Panels

The Curriculum and Instructional Materials Committee approved this item as presented.

54-03. Facilities Waiver Request—Pickens County School District (Renewal)

The Finance and Legislative Committee approved this item as presented.

52-03 Proposed New Regulation, 24 S. C. Code Ann. Regs. 43-307, Alignment of Assessment and Accountability with the No Child Left Behind Act (First Reading)

The Educational Policy Committee approved this item as presented.

52-05. House Request Regarding State Board of Education Regulation R43-264.1, Half-Day Child Development Programs

The Educational Policy Committee approved this item as presented.

REPORT OF STATE BOARD OF EDUCATION TEACHER LICENSURE ISSUES OF MARCH 11, 2003

Chair-Elect Jones gave a report of the actions taken by the State Board of Education concerning teacher licensure issues in the State of South Carolina on Tuesday, March 11, 2003.

APPROVAL OF MINUTES OF MARCH 11, 2003

Mrs. Maguire moved for the approval of the minutes of the March 11, 2003, meeting with the addition of John Hostetler as a present Board member. The motion was seconded by Dr. Jones and approved by the Board.

OTHER BUSINESS

Chair Killian reminded the Board members that the ad hoc committees would meet following adjournment.

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ADJOURNMENT

Mrs. Maguire moved that the Board adjourn. Mr. Lee seconded the motion. There being no further business the Board adjourned at 9:18 a.m.

Chair

Secretary

Stbd2003/MIN3-03